



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

Mission Statement: To Build the Future and Improve the Quality of Life For Our Community

County Board Agenda September 22nd , 2020 5:30 PM

The Rock Island County Board will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL.

Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons.

Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the County Board may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Invocation [R. Morthland, District 1]
3. Pledge of allegiance [L. Burns, District 5]
4. [Approval of the minutes from the August 18th, 2020 County Board Meeting](#)
5. Declare Vacancy for Rock Island County Board District 4
6. Public Comment
7. Consider Finance and Personnel Committee Reports and Requests
 - a. [Consider Ordinance approving certification of CURES Act Reimbursement Program](#)
 - b. [Consideration of an ordinance providing for the payment of certain bonds of the County in advance of maturity, and authorizing and directing the execution of an escrow agreement in connection therewith](#)
 - c. Consider delinquent tax resolutions:
 - i. [Permanent Parcel #1602129015; Tax Payor ID:090381400; Rock Island Township](#)
 - ii. [Permanent Parcel #160108043; Tax Payor ID: 090231900; Rock Island Township](#)
 - d. [Consider transfers of appropriations](#)
 - e. [Consider appropriation resolutions for funds](#)
 - f. [Consider Claims in the amount of \\$ 1,770,348.86](#)
 - g. [Consider Treasurers' Disbursements in the amount of \\$ 2,535,822.39](#)
 - h. [Consider Board Member per diem/mileage report](#)
 - i. Approval of the report

8. Consider Governance, Health and Administration Committee Report and Requests
 - a. [Consider Proclamation for National Suicide Awareness Month](#)
 - b. [Consider Proclamation from Greater Quad Cities Hispanic Chamber for Hispanic Heritage Month](#)
 - c. Approval of the report
9. Consider Public Works and Facilities Committee Report and Requests
 - a. [Consideration of Amendment to 1977 Sewer Agreement to Transfer County Sewer to Moline](#)
 - b. Consider Zoning Board of Appeals Cases:
 - i. [SU-20-209 Richard and Betsy Morthland; Density Increase CO](#)
 - ii. [RZ-20-106 Pierce Lohman; R1-B4 SM](#)
 - c. Consider Highway Items:
 - i. [Permit Board Chairman to approve the low bidder for a September 18th, 2020 State Letting](#)
 - ii. Quotations for repair on Zuma/Canoe Creek SSA
 - d. Approval of the report
10. Consider Chairman's Appointments
 - Appointment of Mr. Wade Hofer to the Buffalo Prairie Fire Protection District
Term to Expire 05/01/2021
 - Appointment of Mr. Jason Foy to the Emergency Telephone Systems Board
Term to Expire 03/30/2021
11. The County Board may enter into closed session for the following:
 - 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (6) – The setting of a price for sale or lease of property owned by the public body
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
12. Consider Action as necessary as based on Closed Session
13. Communications- County Clerk Karen Kinney
14. Recess

The next regularly scheduled meeting of the Rock Island County Board will occur on

October 20th 2020 at 5:30 PM.